

CITY COUNCIL MEETING  
2313 MAIN STREET  
COUNCIL CHAMBERS  
CADDO MILLS, TEXAS 75135

**AGENDA**

TUESDAY, AUGUST 9, 2022, at 6:00 p.m.

**BUDGET WORKSHOP**

1. Invocation
2. Open the meeting and Announce that a Quorum is present
3. DISCUSSION: Discuss Proposed FY 2022 – 2023 Budget
4. Adjourn Workshop

**REGULAR MEETING AGENDA**

1. Call to Order
2. Oath of Office for Newly Appointed Council Member
3. Approve Minutes of Previous Meeting (July 14, 2022)
4. OPEN FORUM: Citizens who wish to address the City Council may discuss matters that are not on the agenda and who have not previously expressed to the City Council or City Hall, a desire to discuss such matters. The only response from the Council can be to request these items to be placed on a future agenda for discussion and/or action.
5. REPORTS: (written reports available at City Hall prior to meeting)
  - a. Financials including Accounts Payable Report
  - b. Court Report
  - c. Public Works Report
  - d. Police Report
  - e. Fire Report
  - f. Building Services
  - g. EDC Director
  - h. City Manager

6. **ACTION/DISCUSSION:** Consideration of Motion appointing Members to the Economic Development Corporation
7. **ACTION/DISCUSSION:** Discussion and possible action taken on approval of Budget Amendment for FY 21-22
8. **ACTION/DISCUSSION:** Discussion and possible action taken authorizing funding for SCRPT for FY 2022 – 2023 in the amount of \$4,850.18 per attached
9. **ACTION/DISCUSSION:** Discussion and possible action on Resolution 080922 taking Jana Sanchez off Bank Signature Cards and adding Becky Pattillo effective immediately
10. **ACTION/DISCUSSION:** Discussion and possible action taken on Yard Piping Contract for New Sewer Plant per attached Proposal
11. **ACTION/DISCUSSION:** Discussion and possible action taken awarding Engineering Services for the Highway 66 Sewer Project per attached Proposal
12. **ACTION/DISCUSSION:** Discussion and possible action taken awarding bid for Speaker System on Main Street per attached proposal
13. **ACTION/DISCUSSION:** Discussion and possible action taken on Purchase of Powell Estate Property per Contract
14. **ACTION/DISCUSSION:** Consider and take action on an Ordinance providing for the sale and issuance of the City of Caddo Mills, Texas Combination Tax and Revenue Certificates of Obligation, Series 2022; and ordaining other matters relating to the Subject
15. **ACTION/DISCUSSION:** A Resolution of the City Council of the City of Caddo Mills, Texas approving a negotiated settlement between the Atmos Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the company’s 2022 Rate Review Mechanism Filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing benchmark for pensions and retiree medical

benefits; requiring the Company to reimburse ACSC's reasonable ratemaking expenses; determining that this Resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this Resolution to the company and ACSC's Legal Counsel

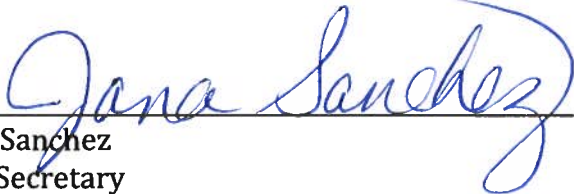
## 16. Adjourn

NOTE: The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code, Chapter 551, including §551.071 (private consultation with the City Attorney); §551.072 (purchase, exchange, lease, or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

This is to certify that I, Jana Sanchez, posted this agenda in the locked public notice box facing the outside, on the City Hall bulletin board and on the city website: [www.cityofcaddomills.com](http://www.cityofcaddomills.com) by 5:00 p.m., by Friday, August 5, 2022.

SEAL



  
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Jana Sanchez  
City Secretary